

# Monthly Commissioner Meeting Agenda

**March 20, 2017**

Convene Meeting

Changes/Additions to Agenda

Read Previous Month's & Special Meetings' Minutes for Approval

Secretary's Reports:

1. A request for district employment records was made and answered.

Financial Report:

1. Review and sign Claims Payment Request.

Chief's Reports:

1. Air tank hydro-testing

Mechanics' Reports:

1. None

Other Reports: None

Old Business:

1. Application for Eligibility in State of Washington Surplus Property Program
2. The new CCFD#6 patch has arrived.
3. WFCA health insurance program participation.

New Business:

1. Discuss the bids that were submitted for the upfit of the new brush truck and vote to award the bid.
2. Discuss the legal advice received from Harriet Strasberg regarding employment law and approve the proposed employment contract.

Announcements: none

Meeting adjournment